LYNDON CITY COUNCIL ADJOURNED MEETING MINUTES OF OCTOBER 17, 2011

The Lyndon City Council met in adjourned session on Monday, October 17, 2011, 7:30 p.m., at City Hall.

Members Present: Wayne Howard, Kay Jones, Bill Patterson, Brandon Smith, Doug Watson

and Mayor Jeff Bronson

Absent: Kim Newman, City Administrator

Others Present: Barbara Schattak, City Clerk

Dave Wilson, Maintenance Superintendent

Darrel Manning, Chief of Police/Zoning Administrator

Pat Walsh, City Attorney

Jean Timm

Wayne White, Osage County Herald Chronicle Peggy Clark, Charna Williams, Colleen Kirsop

Susan Richards Johnson & Angie Gaebler, Susan Richards Johnson

Associates, Inc.

Corey Thomas, Pishny Restoration Services

- 1. CALL TO ORDER: Mayor Bronson called the meeting to order.
- 2. ROLL CALL: The City Clerk called roll of the city council; all members were present.
- 3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Patterson to approve the regular meeting minutes of October 3, 2011 as presented. Watson seconded the motion, which carried.
- 4. CORRESPONDENCE TO COUNCIL: The City Clerk presented the September and October issues of the Kansas Government Journal and an informational flyer for the League of Kansas Municipalities Regional Suppers for 2011.
- 5. CITIZEN'S STATEMENTS AND PETITONS: None
- 6. UNFINISHED BUSINESS:
 - a) BAILEY HOUSE ARCHITECT UPDATE: Peggy Clark introduced Susan Richards Johnson and Angie Gaebler of the architect firm working on restoring the Bailey House. Ms. Gaebler presented council with a draft document of the rehabilitation and stabilization of the Bailey House and reported they have contracted with Pishny Restoration, who is approved by the State, regarding the scope of work. It was indicated assistance will be needed from the City with the grading around the house. Ms. Clark stated she had forwarded a contract with Pishny Restoration Services for the City Attorney to review so it could be signed tonight. After some discussion, a motion was made by Watson to enter into agreement with Pishny Restoration and authorize Mayor Bronson to sign the contract on behalf of the City. Patterson seconded the motion, which carried. Howard abstained.

Ms. Johnson reported the State Historical Society and the State has a program for not for profit groups to receive tax credits and there are rehabilitation tax credits available to the City for the work undertaken on the cabin. After some discussion, a motion was made by Patterson to apply for the tax credits and authorize Mayor Bronson to sign on behalf of the City. Watson seconded the motion, which carried.

- a) PARKING ON WEST 6TH STREET: Each council member received pictures of the current parking situation along West 6th Street as well as diagrams of potential parallel parking drawn up by Chief Manning. After some discussion, a motion was made by Howard to change the parking on the east half of the 100 block of West 6th from angle parking to parallel parking. Smith seconded the motion, which carried. The City Clerk was asked to send letters to affected business owners to notify them of the change.
- 7. NEW BUSINESS: None
- 8. STAFF REPORTS
 - a) The Police Department gave each council member a police activity report.
 - b) Each council member received an activity report from maintenance. The Maintenance Superintendent reported the have sealed a lot of cracks in the road but the bigger ones could not be sealed as there was no bottom to them. Maintenance also stated Killough Construction would come in next year to visit with the City Administrator or the Council about a 5 year plan regarding streets if the City was interested in it.
 - c) The City Clerk gave an activity report of office activity.
- 9. COUNCIL COMMENTS: Patterson asked if streetlight problems were still being reported to KCPL and asked if individuals can call City Hall. It was stated the police department gives the clerks a list but individuals can still report problems to the office and they will get reported as well.
 - Watson reported he went to the KDOT meeting in Osage City this evening regarding the impending round-a-bout at the two mile junction. Each member was given a flyer he had obtained at the meeting with scheduling of construction.
- 10. EXECUTIVE SESSION: At 8:13 p.m. a motion was made by Patterson to recess to executive session for 10 minutes to discuss a matter of attorney client privilege. Watson seconded the motion, which carried. The governing body reconvened at 8:23 p.m. No action was taken.
- 11. ADJOURNMENT: At 8:50 p.m. a motion was made by Howard to adjourn to a regular meeting on Monday, November 7, 2011 at 7:30 p.m. Smith seconded the meeting, which carried.

Barbara Schattak

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City Clerk